

MURRAY PARKS AND RECREATION ADVISORY BOARD

Minutes of Meeting

Wednesday, February 10, 2016

Board Members in Attendance

Morgan Selph
Bob Vanbibber
Dani Murakami
Dana Dimitrich
Jeff Beal
Doug Hill

The Parks & Recreation Board Meeting was called to order at 5:30 PM by Jeff Beal.

APPROVAL OF MINUTES

Dani Murakami made a motion to approve the November 24 minutes. Dana Dimitrich seconded. Motion was unanimous.

CITIZEN COMMENTS

No Citizens

CONSIDER AN ORDINANCE AMENDING CHAPTERS 12.28 OF THE MURRAY CITY MUNICIPAL CODE RELATIN TO MURRAY PARK GOLF COURSE FEES

Doug explained that the golf course is proposing to increase the fees. The golf course was opened in 1985 and the irrigation system that was installed back then is starting to fall apart. The system is about \$2 million to replace, so they have been trying to save money to go towards that. As of June 2015 they have saved \$727,000. That took five years to save and it would be at least another 10 before they would have enough, and who knows what the cost would be then of a new system. So the Mayor has agreed to put in \$500,000 from the general fund into the golf course reserve. That brings the total to \$1.2 million. They've talked about borrowing some money from the Power Department's reserves and paying it back at an interest rate of 2% for the next 12 years, which is a payment of \$73,000 a year. They will be able to save about \$35,000 a year on what they are spending to keep the existing system running and put that towards the \$73,000 payment. They are short \$38,000 in order to make the payment, so they have proposed to increase fees to help save more money. Fees have not been increased since 2009. Murray has one of the lowest golf rates around the valley, so they are just proposing to raise the daily rate for adults by \$1, the daily rate for seniors by \$.50, and the punch card pass by \$10. Dana made a motion to approve the proposed increase, Dani seconded. Motion was unanimous.

DISCUSS FISCAL YEAR 2017 CAPITAL IMPROVEMENT PLAN

Doug reviewed the capital improvement budget with the board that is attached in the agenda.

ELECTION OF CHAIR AND VICE-CHAIR FOR 2016

The board made a motion to elect Jeff Beal as Chair, and Dana Dimitrich as Vice-Chair for 2016. Motion was unanimous.

DIRECTOR'S REPORT

Doug had nothing more to report.

QUESTIONS

No questions

ADJOURNMENT

Dani Murakami made a motion to adjourn the meeting. Jeff Beal seconded that motion. Motion was unanimous and meeting adjourned.